

## CITY COUNCIL MEETING MARCH 7, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted March 17 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: February 7, 2017; February 21, 2017	Bob Muckle Jeff Lipton	X X	
C. Approval of 6:00 PM Start Time for March 21, 2017 City Council Meeting for an Executive Session – <i>moved to regular agenda</i>	Jay Keany Chris Leh Susan Loo Dennis Maloney	X X X X	
D. Approval of 2017 Fuel Purchase	Ashley	X	
E. Approval of Contract Between the City of Louisville and Merrick & Company for the Howard Berry Water Treatment Plant Upgrades Design	Stolzmann		
F. Approval of Consulting Services Agreement for Cost Reasonableness Analysis for Coal Creek Golf Course Disaster Recovery Project			

### REGULAR ITEMS

### VOTES

A. RESOLUTION NO. 6, SERIES 2017 – A RESOLUTION APPROVING THE MCCASLIN BOULEVARD	X Approved N/A	Denied Other _____	X Amended
		Yes	No

**SMALL AREA PLAN – PUBLIC HEARING (advertised Daily Camera 2/12/17) – continued from 10/18/16, 11/1/16, 12/6/16, 1/17/17 & 2/7/17**

Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo		X
Dennis Maloney	X	
Ashley Stolzmann	X	

**B. THE COLLECTIVE – MODERN WORKSPACES AT THE CTC – AMENDMENT TO THE CTC GENERAL DEVELOPMENT PLAN, FINAL PUD, AND FINAL PLAT**

<b>1. ORDINANCE NO. 1733, SERIES 2017 – AN ORDINANCE APPROVING AN AMENDMENT TO THE CTC GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW FOR LIMITED COMMERCIAL USES ON LOTS 11 AND 12, BLOCK 1 CTC FILING NO. 1– 2<sup>nd</sup> READING – PUBLIC HEARING (advertised <i>Daily Camera</i> 2/26/17)</b>	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

<b>2. RESOLUTION NO. 12, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND A FINAL PLAT TO ALLOW FOR THREE FLEX-SPACE BUILDINGS TOTALING 85,520 SQUARE FEET ON THREE LOTS AND TWO TRACTS; LOTS 11 AND 12, BLOCK 1, CTC FILING NO. 1</b>	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

<b>C. RESOLUTION NO. 14, SERIES 2017 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT AND SPECIAL REVIEW USE (SRU) AMENDMENT TO ALLOW FOR A MODIFICATION OF INTERIOR AND EXTERIOR</b>	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	

<b>SPACES AT 817 MAIN STREET</b>	Dennis Maloney Ashley Stolzmann	<b>X</b> <b>X</b>		
<b>D. RESOLUTION NO. 15, SERIES 2017 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER, AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO</b>	<b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>X</b>	<b>Amended</b> <b>Other staff to bring back resolution including rate tables</b>	
		<b>Yes</b>	<b>No</b>	
	Bob Muckle	<b>X</b>		
	Jeff Lipton	<b>X</b>		
	Jay Keany	<b>X</b>		
	Chris Leh	<b>X</b>		
	Susan Loo	<b>X</b>		
	Dennis Maloney	<b>X</b>		
	Ashley Stolzmann	<b>X</b>		
<b>E. DISCUSSION/DIRECTION – COAL CREEK GOLF COURSE STRATEGIC PLAN</b>	<b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>X</b>	<b>Amended</b> <b>Other discussion only</b>	
<b>F. DISCUSSION/DIRECTION/ACTION – HECLA CASINO BUILDING &amp; SEEDS PARTNERSHIP REQUEST</b>	<b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>X</b>	<b>Amended</b> <b>Other gave staff direction</b>	
<b>G. ORDINANCE NO. 1734, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A 10 FOOT WIDE DRAINAGE EASEMENT ON LOTS 1, 16, and 17, BLOCK 2, COLORADO TECHNOLOGICAL CENTER, FILING NO. 1 – 1st READING – SET PUBLIC HEARING 3/21/17</b>	<b>X</b> <b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b>	<b>Amended</b>	
		<b>Yes</b>	<b>No</b>	
	Bob Muckle	<b>X</b>		
	Jeff Lipton	<b>X</b>		
	Jay Keany	<b>X</b>		
	Chris Leh	<b>X</b>		
	Susan Loo	<b>X</b>		
	Dennis Maloney	<b>X</b>		
	Ashley Stolzmann	<b>X</b>		
<b>H. Approval of 6:00 PM Start Time for March 21, 2017 City Council Meeting for an Executive Session</b>	<b>Approved</b> <b>N/A</b>	<b>Denied</b> <b>X</b>	<b>Amended</b> <b>Other scheduled special meeting for 3/16 at 6 PM for the executive session</b>	

Adjourned at 11:00 pm.